

## UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

JEFFREY J. DUNLAP, : CIVIL NO. 1:01-CV-1061

Plaintiff : (Judge Rambo)

v. : (Magistrate Judge Smyser)

CITY OF HARRISBURG; :

OFFICER LIDA;
JOHN DOE 1; and

JOHN DOE 2,

Defendants

FILED HARRISBURG, PA

FEB 1 5 2002



## SECOND AMENDED CASE MANAGEMENT ORDER

An Amended Case Management Order was issued on

December 6, 2001. In Paragraph No. 4, Discovery Deadline, and
in Paragraph 5, Consent, the due date of March 2, 2001 is
incorrect. The correct due date is March 2, 2002. This
Second Amended Case Management Order is issued to reflect the
correct dates. Therefore, IT IS ORDERED that:

- Additional Parties. Additional parties shall be added on or before December 17, 2001.
- 2. <u>Amended Pleadings</u>. Amended pleadings, if any, shall be filed on or before <u>December 17</u>, 2001.

- 3. Expert Reports. Plaintiff shall submit expert reports to defendants on or before March 15, 2002. Defendants shall submit expert reports to plaintiff on or before April 15, 2002. Any supplements to reports shall be submitted to opposing parties on or before May 1, 2002.
- 4. <u>Discovery Deadline</u>. All discovery shall be planned and commenced so as to be completed by March 2, 2002.

The maximum number of depositions per side shall be ten (10); the maximum number of interrogatories per side shall be forty (40); the maximum number of document production requests per side shall be twenty (20); and the maximum number of requests for admissions per side shall be forty (40).

5. <u>Consent</u>. On or before March 2, 2002, counsel for the plaintiff shall file either a consent form, signed by both counsel, consenting to proceed under 28 U.S.C. § 636(c) before the magistrate judge, or a statement that there is not mutual consent to proceed before the magistrate judge to trial. In the latter case, the pretrial conference date and trial date established herein shall not apply unless adopted by Judge

Rambo. The case in said event shall be listed for trial before Judge Rambo.

- 6. <u>Dispositive Motions</u>. Any dispositive motion shall be filed, as well as the supporting brief, on or before **May 1**, 2002.
- 7. Motions in Limine. No motions in limine shall be filed after July 3, 2002 without leave of court, a supporting brief and a proposal for a briefing schedule that will permit the party opposing the motion to fully and fairly address the issues presented and will permit the court to fully consider and decide the motion.

## 8. Settlement Conference and Pretrial Conference.

(a) At least ten days prior to the date scheduled for the final pretrial conference, counsel for the parties shall hold the attorneys' conference required by Local Rule 16.3. An attorney who has not entered an appearance as of the date of the LR 16.3(b) conference of attorneys, or who does not attend the LR 16.3(b) conference of attorneys, may not serve as trial counsel, unless extraordinary circumstances are shown to warrant an exception.

- (b) This conference shall be face-to-face unless the court, upon written request, approves another arrangement. Failure of the plaintiff to initiate the holding of the conference or of the defendants to respond to such initiative in an appropriate manner may result in the imposition of sanctions, including possible dismissal of the action.
- (c) Each party shall file a pretrial memorandum in conformity with the Rules of Court, M.D.Pa. Failure to timely file pretrial memoranda will result in an appropriate sanction. Fed.R.Civ.P. 16(f).
- (d) A final pretrial conference and settlement conference shall be held on July 18, 2002, at 1:30 p.m., in Chambers, Room 1110, Eleventh Floor, Federal Building, Third and Walnut Streets, Harrisburg, Pennsylvania. Counsel who will try the case shall attend the pretrial conference unless the court, upon written request, approves the substitution of another attorney who is fully familiar with the case and has the settlement authority required by Local Rule 16.2. A copy of the local rules may be obtained from the Clerk of the Court by writing: Clerk of Court, Federal Building, P.O. Box 983, Harrisburg, Pennsylvania 17108-0983. At the pretrial conference, counsel for the plaintiff shall be required to set forth the elements of the particular type of claim (or claims)

being made. Counsel for the defendants shall be required to identify any legal defenses they expect to make. It should be noted that the court expects to hold counsel for both sides to the claims and defenses they outline here unless good cause is shown for allowing additional legal theories, claims and/or defenses in sufficient time to consider and evaluate them before trial. Settlement will also be discussed at the pretrial conference. A separate settlement conference will be set upon the request of a party.

9. <u>Jury Selection and Trial</u>. If the parties consent to proceed before a magistrate judge, the trial of this case shall begin with jury selection at 9:30 a.m., on August 5, 2002, in Courtroom No. 5, Eleventh Floor, Federal Building, Third and Walnut Streets, Harrisburg, Pennsylvania. The jury selection in this case will follow the jury selection in Civil No. 1:00-CV-1763. The trial in this case will follow the trial in Civil No. 1:00-CV-1763.

Counsel shall file proposed jury instructions in conformity with Local Rule 51. If the parties intend to use depositions at trial in place of live testimony, they shall review the depositions prior to the time of trial. If there are objections which cannot be resolved among counsel, said

objections and copies of the relevant depositions shall be submitted to the court at least fifteen (15) days prior to trial. Where counsel have failed to meet the time requirement in this paragraph, the court may, in its discretion, deem the objections withdrawn. If the depositions to be used are videotaped, a transcript must be provided to the court in advance of trial. Videotape equipment shall be set up in the courtroom prior to the commencement of trial in the morning, if its use is anticipated in the morning, or during the lunch break, if its use is anticipated in the afternoon. Whenever any civil action scheduled for jury trial is settled or otherwise disposed of in advance of the actual trial, jurors' costs, including mileage and per diem, shall be assessed equally against the parties unless the Clerk's Office at the place the trial is to be held is notified of the settlement in sufficient time to permit the Clerk to advise the jurors that their attendance will not be necessary. Notice to such Clerk's Office before 2:00 p.m. on the last business day preceding the day on which the trial of the action is to start shall be adequate for such purpose.

10. <u>Case Management Track</u>. This case is on the standard track.

The court will, in the absence of extraordinary circumstances, adhere to the schedule hereby established.

Continuances of trial and extensions of the discovery period will be granted only when extraordinary circumstances arise and application is timely made.

J. Andrew Smyser Magistrate Judge

Dated: February \_\_\_\_, 2002.